



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, NOVEMBER 10, 2014 AT 6:30 PM
CEDAR PARK CITY HALL COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR, CEDAR PARK, TEXAS 78613

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| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2 | <input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7 |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> CURT RANDA, PARKS &
RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Presiding Officer Andy deBruyn called the meeting to order at 6:31 P.M. Seven members were present and a quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
No minutes to be considered (first meeting PACE board meeting).
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with board members. Board members may respond with factual information).
Maria Talamo introduced herself to the PACE board members. She offered her assistance as a resource.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Curt Randa introduced the City of Cedar Park's Attorney JP LeCompte, the Art liaison Kimberly Painter, the City Manager Brenda Eivens, the Assistant Director Shawn Cooper, and the Parks Administrative Assistant Helene Vachon. Each member of the Board introduced themselves.
- A.5 DIRECTOR'S REPORT - CURT RANDA, PARKS AND RECREATION DIRECTOR
A. UPDATE ON THE PARKS AND RECREATION DEPARTMENT WINTER EVENTS INCLUDING CEDAR PARK TURKEY DAY 5K, HOLIDAY TREE LIGHTING/SANTA'S WORKSHOP AND CEDAR PARK WW2 VETERANS RECOGNITION.
Turkey Day 5K at Gupton Stadium – Nov. 27th
Tree lighting/Santa's workshop at Heritage Oak Park – Dec. 5th
WW2 Veterans recognition at Veterans Memorial Park, Dec. 7th

B.1 DISCUSSION AND POSSIBLE ACTION.

- A. ELECTION OF PACE BOARD OFFICERS TO INCLUDE CHAIRMAN, VICE-CHAIRMAN AND SECRETARY.

Curt described the primary duties of the Officers including Chairman, Vice-Chairman and Secretary. Dick Lewis volunteered to be Chairman, Kathleen Harman volunteered to be Vice-Chair, and Julie Hastings volunteered to be Secretary.

MOTION: Dimitri Nichols moved to approve the slate of PACE Board Officers as presented. Carl Abseck seconded the motion. The motion passed unanimously, 7-0.

- B. CONSIDERATION OF PACE BOARD RULES OF PROCEDURE.

MOTION: Kathleen Harman moved to approve the PACE Board Rules of Procedure as presented. Julie Hastings seconded the motion. There were no discussion and the motion passed unanimously.

- C. PRESENTATION AND DISCUSSION OF THE DRAFT 2014 PARKS AND OPEN SPACE MASTER PLAN.

Curt Randa briefly described the 2014 Parks and Open Space Master planning process and where we stand. Curt introduced our consultant Jim Carrillo of Halff Associates.

Jim Carrillo presented the goals and purpose of the Master Plan to the PACE Board. The next steps are to get approval from PACE Board, adoption by City Council, and review and approval by Texas Parks and Wildlife Department.

Curt offered to conduct a park tour and invited the PACE Board members. Kathleen suggested to schedule a workshop to discuss the Master Plan.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Board members thanked the staff and consultants for presenting the draft 2014 Master Plan.

C.2 ADJOURNMENT.

MOTION: Carl Abseck moved to adjourn the meeting at 7:40 P.M. Dimitri Nichols seconded the motion. The motion passed unanimously 7-0.

MINUTES PASSED AND APPROVED ON THIS ____ day of JANUARY 2015.


Chairman, Dick Lewis


Vice-Chair or Secretary